

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037337

Entity Name: MATT PROTECH CORP.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

5610 NW 61ST ST #1116
COCONUT CREEK, FL 33073

New Principal Place of Business:

406 LOCK ROAD AP. 18
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5610 NW 61ST ST #1116
COCONUT CREEK, FL 33073

New Mailing Address:

406 LOCK ROAD AP. 18
DEERFIELD BEACH, FL 33442

FEI Number: 20-0794116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA FILHO, RENATO TAVERES E
5610 NW 61ST ST #1116
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILVA FILHO, RENATO TAVERES E
406 LOCK ROAD AP. 18
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENATO TAVARES E. SILVA FILHO

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA FILHO, RENATO TAVERES E
Address: 5610 NW 61ST ST #1116
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD () Delete
Name: SANTOS VELOSO, MATHEUS B
Address: 5610 NW 61ST ST #1116
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA FILHO, RENATO TAVERES E
Address: 406 LOCK ROAD AP. 18
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change () Addition
Name: SANTOS VELOSO, MATHEUS B
Address: 406 LOCK ROAD AP. 18
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATO TAVARES E. SILVA FILHO

PTD

05/20/2005

Electronic Signature of Signing Officer or Director

Date